

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
July 1, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Police Department Locker Room Upgrade Project And Funding Options (320.01/17)

Recommendation: That Council and the Redevelopment Agency Board:

- A. Evaluate project options to upgrade the Police Department Locker Room and consider the Finance Committee's recommendation to complete the design of Option C with the Redevelopment Agency Capital Project Contingency funds as the identified source of funding for the project;
- B. Allocate \$343,660 from the Redevelopment Agency Capital Project Contingency Account to fund additional design services; and
- C. Authorize the General Services Manager to increase Design Services Contract No. 22,608 with Paul Poirier and Michael David Architects by \$303,660 to cover the cost of additional scope changes.

(Cont'd)

1. (Cont'd)

Documents:

July 1, 2008, report from the Public Works Director.

Speakers:

Staff: Acting Wastewater System Manager John Schoof, Facilities Manager James Dewey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.

Motion:

Agency/Council members Horton/Falcone to approve the recommendations.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 9:21 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK